

Selectmen/Assessor's Meeting Minutes
June 17, 2014

Board Present: Elmer Savage, Greg Grotton, James Justice, Lyle Cramer and Sara Moore.

Also Present: Jay Feyler, Joseph Patricia and Ron Simbari.

1. **Call Selectmen's Meeting to order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve Minutes of June 3, 2014 and June 10, 2014:** Motion made by Greg Grotton to approve June 3rd and June 10th minutes. Seconded by James Justice. Unanimous.
5. **Election of Officers, Chairman, Vice Chairman:** Jim Justice nominated Greg Grotton for Chairman. Seconded by Lyle Cramer. Four for. One abstention. (Grotton). Jim Justice nominated Lyle Cramer for Vice Chair. Seconded by Greg Grotton. Four for. One abstention. (Cramer).
6. **All States Road Options:** Jay asked Ron Simbari to come tonight to explain who All States Asphalt is. They are a family owned 65 years old business. Ron gave an overview of some paving options we have this year. The bottom line is that we may have to wait to do the first 1.1 miles of Clarry Hill in order to preserve some other roads that are beginning to deteriorate. The first 1.1 miles is about \$130,000 to do a full depth reclamation and further damage will not increase the cost; however damage to other roads will increase the cost of repairs. We obviously have some issues on Clarry Hill Rd. and we have a couple of options to look at. The Board discussed the two options. Jay is leaning to option #1 that

treats all but the first 1.1 mi. of Clarry Hill. The first 1.1 miles of Clarry Hill from Rt17 to just past Cole Rd. is to do almost nothing to that this year because of the expense. We need to grind that first section we can wait to do that next year and it won't cost us any more money because it's already beyond the point of doing any overlays to it. We want to make sure we do Daniels Rd. and Payson Rd. and the rest of Clarry Hill to be shimmed and chip sealed so it doesn't deteriorate. Motion made by Lyle Cramer to authorize Jay to go ahead with Option 1. Seconded by James Justice. Unanimous.

7. **Actions, if any from Town Meeting:** no actions taken.
8. **Discussion and vote on Ethics Policy:** Motion made by Lyle Cramer to table this item until the next meeting so the Board can review the Policy again. Seconded by Sara Moore. Unanimous.
9. **Sign Treasurers Warrant June 18, 2014:** Motion made by James Justice to sign Treasurer's Warrant dated June 18, 2014. Seconded by Lyle Cramer. Unanimous.
10. **Other Business:** Board needs to sign appointment for Richard Niles as Warden for the School Budget Referendum that will be held on Wednesday. Motion made by James Justice to appoint Richard Niles. Seconded by Sara Moore. Unanimous. Board needs to accept Maine Municipal Association Safety and Enhancement Grant of \$412.00 for new Eye Wash Station at the Public Works Garage. Motion made by James Justice to accept Grant. Seconded by Lyle Cramer. Unanimous. The Board needs to vote to sell the 97 Ford L8000 at the Public Works Garage. Jim asks what's the matter with it. Jay said it's about \$10,000 worth of matters with it right now and it's the one that's coming out because the new truck is coming in. Motion made by James Justice to dispose of the 97 Ford L8000. Seconded by Lyle Cramer. Unanimous. Jay reported we specked out the public works truck we requested Proposals from three and we got one written RFP. The Board asked Jay to open the proposal from Portland North. The bid price is \$57,460 for just the chassis Jay will make sure they have met all the specs for this bid. It will be a six to eight week process by the time we go out to bid for the plow gear it's going to be fall so time is of the essence to have it by the first of December. Motion made by Lyle Cramer to accept Portland North bid pending approval of the bid specs. Seconded by James Justice. Unanimous.

11. **Town Manager's Report:** The two newly elected Board members need to take the FOAA training again. Bids are due next week for the demo of the building and Jay will have them for the Board at the next meeting.
12. **Selectmen's Report:** Greg noted at the last meeting Jay said someone would be starting that week on the repair work at the Gazebo. Jay hasn't heard but will call to find out.
13. **Future Agenda Items:** there was none.
14. **Adjourn:** Motion made by Lyle Cramer to adjourn at 8:00PM. Seconded by James Justice. Unanimous.

These minutes were approved on July 1, 2014 with the following amendments.